

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor, I hereby declare that: my residence, post office address and country of citizenship are as stated below, next to my name; I believe I am the original, first, and sole inventor (if only one name is listed below) or an original, first, and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

NONAQUEOUS ELECTROLYTE SECONDARY BATTERY NEGATIVE ELECTRODE MATERIAL, MANUFACTURING METHOD THEREOF, NONAQUEOUS ELECTROLYTE SECONDARY BATTERY NEGATIVE ELECTRODE WITH THE NEGATIVE ELECTRODE MATERIAL AND NONAQUEOUS ELECTROLYTE SECONDARY BATTERY

the specification of which

is attached hereto.

X

was filed on September 2, 2004 as

United States Application Number

or PCT International Application Number PCT/JP2004/012726

and was amended on June 28, 2005

(if applicable)

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claim(s), as amended by any amendment referred to above. I acknowledge the duty to disclose all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119(a)-(d), of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)

**Priority
Claimed**

<u>P2003-314675</u>	<u>Japan</u>	<u>5 September, 2003</u>	<u>X</u>
(Number)	(Country)	(Day/Month/Year Filed)	Yes No
<u> </u>	<u> </u>	<u> </u>	<u> </u>
(Number)	(Country)	(Day/Month/Year Filed)	Yes No

I hereby claim the benefit under title 35, United States Code, Section 119(e) of any United States provisional application(s) listed below

<u> </u>	<u> </u>
(Application Number)	Filing Date
<u> </u>	<u> </u>
(Application Number)	Filing Date

I hereby claim the benefit under Title 35, United States Code, Section 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

(Application Number)

Filing Date

(Status -- patented,
pending, abandoned)

(Application Number)

Filing Date

(Status -- patented,
pending, abandoned)

I hereby appoint: Donald R. Antonelli, Reg. No. 20,296; Melvin Kraus, Reg. No. 22,466; William I. Solomon, Reg. No. 28,565; Gregory E. Montone, Reg. No. 28,141; Ronald J. Shore, Reg. No. 28,577; Donald E. Stout, Reg. No. 26,422; Alan E. Schiavelli, Reg. No. 32,087; James N. Dresser, Reg. No. 22,973; Carl I. Brundidge, Reg. No. 29,621; Paul J. Skwierawski, Reg. No. 32,173; and Robert M. Bauer, Reg. No. 34,487, my attorneys; of ANTONELLI, TERRY, STOUT & KRAUS, LLP with offices located at 1300 North Seventeenth Street, Suite 1800, Arlington, Virginia 22209, telephone: (703) 312-6600, fax: (703) 312-6666; with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected herewith.

Send all correspondence to:

Customer Number 020457
ANTONELLI, TERRY, STOUT & KRAUS, LLP
1300 North Seventeenth Street
Suite 1800
Arlington, VA. 22209

Direct all telephone calls and faxes to:

TEL: (703) 312-6600
FAX: (703) 312-6666

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full Name of Sole/First Inventor Kouichi TAKEI

Inventor's Signature Kouichi Takei Date March 1, 2006

Residence Hitachi-shi, Ibaraki-ken, Japan Citizenship Japan
(City, State) (Country)

Post Office Address c/o HITACHI CHEMICAL CO., LTD., Yamazaki Works,
3-1, Ayukawa-cho 3-chome, Hitachi-shi, Ibaraki-ken, Japan

Full Name of Second/Joint Inventor Kiyoshi SUZUKI

Inventor's Signature Kiyoshi Suzuki Date March 1, 2006

Residence Hitachi-shi, Ibaraki-ken, Japan Citizenship Japan
(City, State) (Country)

Post Office Address c/o HITACHI CHEMICAL CO., LTD., Yamazaki Works,
3-1, Ayukawa-cho 3-chome, Hitachi-shi, Ibaraki-ken, Japan

Full Name of Third/Joint Inventor Tatsuya NISHIDA
Inventor's Signature Tatsuya Nishida Date March 1, 2006
Residence Hitachi-shi, Ibaraki-ken, Japan Citizenship Japan
(City, State) (Country)
Post Office Address c/o HITACHI CHEMICAL CO., LTD., Yamazaki Works,
3-1, Ayukawa-cho 3-chome, Hitachi-shi, Ibaraki-ken, Japan

Full Name of Fourth/Joint Inventor Hideyuki INOMATA
Inventor's Signature Hideyuki Inomata Date March 1, 2006
Residence Naruto-shi, Tokushima-ken, Japan Citizenship Japan
(City, State) (Country)
Post Office Address 69-101, Aza Kitanohama, Okuwajima, Muva-cho, Naruto-shi, Tokushima-ken, Japan

Full Name of Fifth/Joint Inventor Hiroshi NAKAGAWA
Inventor's Signature Hiroshi Nakagawa Date March 1, 2006
Residence Itano-gun, Tokushima-ken, Japan Citizenship Japan
(City, State) (Country)
Post Office Address 4015, 31-1, Aza Yamashira, Sasagino, Matsushige-cho, Itano-gun, Tokushima-ken, Japan

Full Name of Sixth/Joint Inventor Katsuya IMAI
Inventor's Signature Katsuya Imai Date March 1, 2006
Residence Naruto-shi, Tokushima-ken, Japan Citizenship Japan
(City, State) (Country)
Post Office Address 605, 156-12, Aza Higashihama, Minamihama, Muva-cho, Naruto-shi, Tokushima-ken, Japan

Full Name of Seventh/Joint Inventor Yoshihiro SHOJI
Inventor's Signature Yoshihiro Shoji Date March 1, 2006
Residence Tokushima-shi, Tokushima-ken, Japan Citizenship Japan
(City, State) (Country)
Post Office Address 901, 2, Shimosuketou-cho 3-chome, Tokushima-shi, Tokushima-ken, Japan

Full Name of Eighth/Joint Inventor Masayuki TERASAKA
Inventor's Signature Masayuki Terasaka Date March 1, 2006
Residence Awaji-shi, Hyogo-ken, Japan Citizenship Japan
(City, State) (Country)
Post Office Address 2394-60, Kamaguchi, Higashiura-cho, Awaji-shi, Hyogo-ken, Japan

Title 37, Code of Federal Regulations, Section 1.56
Duty to Disclose Information Material to Patentability

(a) A patent by its very nature is affected with a public interest. The public interest is best served, and the most effective patent examination occurs when, at the time an application is being examined, the Office is aware of and evaluates the teachings of all information material to patentability. Each individual associated with the filing and prosecution of a patent application has a duty of candor and good faith in dealing with the Office, which includes a duty to disclose to the Office all information known to that individual to be material to patentability as defined in this section. The duty to disclosure information exists with respect to each pending claim until the claim is cancelled or withdrawn from consideration, or the application becomes abandoned. Information material to the patentability of a claim that is cancelled or withdrawn from consideration need not be submitted if the information is not material to the patentability of any claim remaining under consideration in the application. There is no duty to submit information which is not material to the patentability of any existing claim. The duty to disclosure all information known to be material to patentability is deemed to be satisfied if all information known to be material to patentability of any claim issued in a patent was cited by the Office or submitted to the Office in the manner prescribed by 991.97(b)-(d) and 1.98. However, no patent will be granted on an application in connection with which fraud on the Office was practiced or attempted or the duty of disclosure was violated through bad faith or intentional misconduct. The Office encourages applicants to carefully examine:

- (1) Prior art cited in search reports of a foreign patent office in a counterpart application, and
 - (2) The closest information over which individuals associated with the filing or prosecution of a patent application believe any pending claim patentably defines, to make sure that any material information contained therein is disclosed to the Office.
- (b) Under this section, information is material to patentability when it is not cumulative to information already of record or being made of record in the application, and
- (1) It establishes, by itself or in combination with other information, a prima facie case of unpatentability of a claim; or
 - (2) It refutes, or is inconsistent with, a position the applicant takes in:
 - (i) Opposing an argument of unpatentability relied on by the Office, or
 - (ii) Asserting an argument of patentability.

A prima facie case of unpatentability is established when the information compels a conclusion that a claim is unpatentable under the preponderance of evidence, burden-of-proof standard, giving each term in the claim its broadest reasonable construction consistent with the specification, and before any consideration is given to evidence which may be submitted in an attempt to establish a contrary conclusion of patentability.

- (c) Individuals associated with the filing or prosecution of a patent application within the meaning of this section are:
- (1) Each inventor named in the application;
 - (2) Each attorney or agent who prepares or prosecutes the application; and
 - (3) Every other person who is substantively involved in the preparation or prosecution of the application and who is associated with the inventor, with the assignee or with anyone to whom there is an obligation to assign the application.
- (d) Individuals other than the attorney, agent or inventor may comply with this section by disclosing information to the attorney, agent, or inventor.